



## STATE BOARD OF EQUALIZATION

450 N STREET, SACRAMENTO, CALIFORNIA  
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BETTY T. YEE  
First District, San Francisco

SEN. GEORGE RUNNER (RET.)  
Second District, Lancaster

MICHELLE STEEL  
Third District, Orange County

JEROME E. HORTON  
Fourth District, Los Angeles

JOHN CHIANG  
State Controller

CYNTHIA BRIDGES  
Executive Director

**STATE BOARD OF EQUALIZATION MEETING**  
**450 N Street, Room 121, Sacramento**

**PRELIMINARY RECORD OF BOARD ACTION**

**Thursday, May 22, 2014**

The following is a preliminary record of Board actions taken at the May 22, 2014 Sacramento Board Meeting. This is not an official record and is subject to correction or modification. The official record of the Board's actions is the minutes of the Board, which will be adopted at a subsequent meeting.

The Board's decision reflects only the issues resolved by the Board at the meeting. Issues resolved prior to the meeting are not reflected in this document.

If you would like specific information regarding items on this Preliminary Record of Board Action, please telephone Claudia Madrigal at 916-322-1931 or email: [Claudia.Madrigal@boe.ca.gov](mailto:Claudia.Madrigal@boe.ca.gov). Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

**Board Committee Meetings** – Please see Page 13, O., Adoption of Board Committee Reports and Approval of Committee Actions, for voting results.

**Board Meeting**

**State-Assessed Properties Value Setting**

Property Tax Matter - 'CF'

Electric Generation Facilities  
SBE Company Nos. 1100-1199

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Absent
	Ms. Steel	Yes – except not participating in SBE Company No. 1126
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Energy Companies  
SBE Company Nos. 100-199

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Pipeline Companies  
SBE Company Nos. 400-499

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Absent
	Ms. Steel	Yes – except not participating in SBE Company Nos. 429, 465, 467, 469, 476, 479, 486, 488, and 489
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Absent
	Ms. Steel	Yes – except not participating in SBE Company No. 480
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Railroad Companies  
SBE Company Nos. 800-899

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Interexchange Telephone Companies  
SBE Company Nos. 2000-2499 and 7500-8999

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Wireless Telephone Companies  
SBE Company Nos. 2500-3999

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations for non-consent items.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

Local Exchange Telephone Companies  
SBE Company Nos. 200-399

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved Staff Value Recommendations.	Mr. Horton	Absent
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

### Special Presentations

2012-2013 Employee Recognition Award Program

### Board Member Annual Photograph

- A. Homeowner and Renter Property Tax Assistance Appeals Hearings  
There are no items for this matter.
- B. **Corporate Franchise and Personal Income Tax Appeals Hearings**
  - B1. ~~Joseph W. Valva and Marilyn K. Valva, 719017~~
  - B2. ~~Graeme Kling and Lora Kling, 612775~~

**C. Sales and Use Tax Appeals Hearings**

C1. James J. Barbera, Jr., 526563, 526564, 526565 (BH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.  The Board deleted the negligence penalty.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

~~C2. Hukilau San Francisco, LLC, 533841 (BH)~~

C3. GEO G2 Solutions, Inc., 563641 (UT)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	No
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

There are no items for the following matters:

- D. Special Taxes Appeals Hearings
- E. Property Tax Appeals Hearings

**F. Public Hearings**F1. [Business Taxpayers' Bill of Rights Hearings](#)F2. [Property Taxpayers' Bill of Rights Hearings](#)F3. Proposed Adoption of Amendments to Rule 133, *Business Inventory Exemption*

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted as published.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

**G. Tax Program Nonappearance Matters – Consent****G1. Legal Appeals Matters**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Hearing Notices Sent – No Response
  1. Alvin Wireless, Inc., 527727 (GH)
  2. Bernie Chong, 564370 (GH)
  3. McKinney Griff., Inc., 607201 (CH)
- Petitions for Release of Seized Property
  4. Dhami JS Corporation, Inc., 781906 (STF)
  5. Roy's Liquor & Market, Inc., 781908 (STF)
  6. Silverhawk, Inc., 781525 (STF)
  7. Patricia Anne E. Bailey and Louis Edward Snider, 781528 (STF)
- Petitions for Rehearing
  8. Monarch Consulting, Inc., 525103 (STF)

**G2. Franchise and Income Tax Matters**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.  No final determination on sub-item 31.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Hearing Notices Sent – No Response
  1. April Mottahedeh, 599752
- Decisions
  2. Tony Aguilar, 738702
  3. Scott Ambrose and Wendy Ambrose, 676541
  4. Christine Asnaran, 660078
  5. William C. Burns and Linda Converse-Burns, 742213
  6. California Creative Foods, Inc., 595861
  7. Manuel De La Torre, 739089
  8. Jonie B. Dodgens, 716520
  9. Joseph D. Funkey and Susan L. Funkey, 577563
  10. David Hauber, 711188
  11. Sheng-Yu Ko, 603614
  12. Thomas A. Lee III, 610609
  13. Billie Jo Ann Llenas, 717025
  14. Albert H. MacKenzie and Hideko MacKenzie, 606115
  15. Carole L. McKee-Livingston (Schnugg) and Mark T. Livingston, 427529

16. Gordon C. Merrick and Julie Nikceovich, 573097
17. Christopher J. Nelson and Nancy L. Nelson, 613625
18. Nestor Nieves and Lucy Nieves, 740002
19. Palm Springs Industrial Development, L.P., 673144
20. Rachel Raasch, 738585
21. Michael Ramsey, 606120
22. Brandon W. Ricks, 625450
23. Lincoln L. Saul and Maureen E. Saul, 720758
24. Joleen Soo, 713619
25. Randy Stanley and Stephanie Stanley, 609454
26. The Soft Forge, Inc., 717054
27. Alvin Tjong, 643681
28. Top Vision Development, LLC, 704842
29. Didier Tran, 722786
30. Bayani B. Villena and Thelma F. Villena, 611230
- Petitions for Rehearing
  31. ~~Todd Bentley and Kate Bentley, 593582~~
  32. Greg Karraker, 620604
  33. Roslyn Kirk and Willis Kirk, 588344
  34. Craig Norton, 693097

G3. Homeowner and Renter Property Tax Assistance Matters  
There are no items for this matter.

G4. Sales and Use Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes – except not participating in sub-item 7

- Redeterminations
  1. Lithographix, Inc., 594527 (AS)
  2. D'Anna Yacht Center, Inc., 627009 (CH)
  3. TCK United Furniture, Inc., 592711 (KH)
  4. Cabwest, LLC, 719315 (OH)
  5. Resonetics, Inc., 460706 (OH)
- Relief of Penalty/Interest
  6. Gelson's Markets, 796920 (AA)
  7. Cemex Construction Materials Pacific, LLC, 796175 (OH)
- Denials of Claims for Refund
  8. KCI USA, Inc., 624009 (OH)
  9. Union Pacific Railroad Company, 734429 (OH)
  10. Cardinal Health 200, Inc., 554616 (OH)
- Grant One-Day Interest Relief
  11. Lloyd Curtis Chittock, 796907 (KH)
  12. Lloyd Curtis Chittock, 796906 (KH)

## G5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes – except not participating in sub-item 18

## ➤ Credits and Cancellations

1. Circuit City Stores West Coast, Inc., 809827 (OH)

## ➤ Refunds

2. Woodward Hrt, Inc., 484298 (AR)
3. Henkels & Mc-Coy, Inc., 797521 (OH)
4. KCI USA, Inc., 624009 (OH)
5. Rush Truck Leasing, Inc., LSR, 611190 (UT)
6. Coso Junction Store, Inc., 771277 (DF)
7. Irvine Eurocars, LLC, 614406 (EA)
8. Buena Park Eurocars, LLC, 614403 (EA)
9. Long Beach Eurocars, LLC, 614408 (AA)
10. DFS SPV, LLC, 745211 (OH)
11. Union Pacific Railroad Company, 734429 (OH)
12. Cardinal Health 200, Inc., 554616 (OH)
13. Borrego Solar Systems, Inc., 703784 (FH)
14. S & R Architectural Metals, Inc., 786837 (EA)
15. Kern Schools Federal Credit Union, 744162 (DF)
16. TA Operating, LLC, 760078 (OH)
17. Alcatel-Lucent USA, Inc., 735462 (OH)
18. Buena Vista International, Inc., 790242 (OH)

## G6. Special Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Not Participating
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

## ➤ Denials of Claims for Refund

1. ConocoPhillips Company (STF), 720766



**G7. Special Taxes Matters – Credits, Cancellations, and Refunds**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes – except not participating in sub-item 2
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes – except not participating in sub-items 3 and 4

## ➤ Credits and Cancellations

1. Eagle Energy, Inc., 528233 (STF)

## ➤ Refunds

2. ConocoPhillips Company, 710824 (STF)
3. Massachusetts Mutual Life Insurance, Co., 790106 (STF) 'CF'
4. Protective Life Insurance, Co., 790151 (STF) 'CF'

There are no items for the following matters:

G8. Property Tax Matters

G9. Cigarette License Fee Matters

G10. Legal Appeals Property Tax Matters

**H. Tax Program Nonappearance Matters – Adjudicatory****H1. Legal Appeals Matters**

## ➤ Cases Heard Not Decided

1. General Industrial Tool & Supply, 281207 (AC)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

## H2. Franchise and Income Tax Matters

## ➤ Decisions

## 1. Affina Soft, LLC, 609944

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' appeal partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

## 2. Tonja M. Jarrell, 571357

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' appeal partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

## 3. Gaddam Reddy and Preetha Reddy, 623814

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' appeal denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

## ➤ Cases Heard Not Decided

4. ~~SC Brokers, Inc., 600519~~

There are no items for the following matters:

H3. Homeowner and Renter Property Tax Assistance Matters

H4. Sales and Use Taxes Matters

H5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

H6. Special Taxes Matters

H7. Special Taxes Matters – Credits, Cancellations, and Refunds

H8. Property Tax Matters

H9. Cigarette License Fee Matters

H10. Legal Appeals Property Tax Matters

**I. Tax Program Nonappearance Matters****I1. Property Taxes Matters**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not Participating

## ➤ Audits

1. Kerman Telephone Co. (246) 'CF'
2. Nationwide Telecom, Inc. (8026) 'CF'
3. Callcatchers, Inc. (8113) 'CF'
4. IntelPeer, Inc. (8118) 'CF'

## ➤ Land Escaped Assessments

5. AT&T Mobility, LLC (2606) 'CF'

## ➤ Board Roll Changes

6. 2010, 2011, 2012 and 2013 Board Rolls of State-Assessed Property 'CF'

**I2. Offer in Compromise Recommendations**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

1. Ali Altafi
2. Mary Teresa Autera
- 3a. Amarjit Kaur Badesha
- 3b. Jasvir Badesha
4. Luis Galo Biondi
5. Jesus Casillas, Jr.
- 6a. Steven Michael Chack
- 6b. Cynthia Diane Kiddoo
7. Soo Lei Choi
8. Barbara E. Conklin
9. Juanito Dakis
- 10a. Alfredo DiNunzio
- 10b. CMR Day Spa, LLC
- 10c. Alfredo, LLC
- 10d. Di Roma, LLC
11. Malek Karch
12. Boris Khodzhoyan
13. Camie Lynn Peachy
14. Robert Brooks Peterson
- 15a. Victor Castillo Ruiz
- 15b. Maria Adela Ruiz
16. Randal Torres
17. Westcoast Powercats, Inc.

- I3. Local Tax Reallocation Matters  
There are no items for this matter.

### Chief Counsel Matters

#### J. Rulemaking

##### Section 100 Changes

- J1. Sales and Use Tax Regulation 1802, *Place of Sale and Use for Purposes of Bradley-Burns Uniform Local Sales and Use Taxes*

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

There are no items for the following matters:

- K. Business Taxes  
L. Property Taxes  
M. Other Chief Counsel Matters

### Administrative Session

#### N. Consent Agenda

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
No final determination on Property Tax Form BOE-571-W, <i>2015 Wind Generation Property Statement</i> .	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- N1. Retirement Resolutions
- John Huk
  - Nancy Pin-Pin Li
- N2. Approval of Board Meeting Minutes
- April 22, 2014
- N3. Proposed Revisions to the Compliance Policy and Procedures Manual Chapter 5, *Returns*
- N4. Adoption of Property Tax Forms
- BOE-58-AH *Claim for Reassessment Exclusion for Transfer Between Parent and Child*
  - BOE-58-G *Claim for Reassessment Exclusion for Transfer From Grandparent to Grandchild*
  - BOE-268-B *Free Public Library or Free Museum Claim*
  - BOE-502-D *Change in Ownership Statement—Death of Real Property Owner*
  - ~~BOE-571-W~~ ~~*2015 Wind Generation Property Statement*~~
  - BOE-577 *Aircraft Property Statement*

**O. Adoption of Board Committee Reports and Approval of Committee Actions****O1. Legislative Committee – May 22, 2014**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein.	Mr. Horton	Yes
For details see:	Ms. Steel	Yes
<a href="http://www.boe.ca.gov/legdiv/legmeeting/s14.htm">www.boe.ca.gov/legdiv/legmeeting/s14.htm</a>	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

**O2. Customer Service and Administrative Efficiency Committee – May 22, 2014****O3. Business Taxes Committee – April 22, 2014**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein.	Mr. Horton	Yes
For details see:	Ms. Steel	Yes
<a href="http://www.boe.ca.gov/meetings/btc2014.htm">www.boe.ca.gov/meetings/btc2014.htm</a>	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

**O4. Business Taxes Committee – May 22, 2014**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein.	Mr. Horton	Yes
For details see:	Ms. Steel	Yes
<a href="http://www.boe.ca.gov/meetings/btc2014.htm">www.boe.ca.gov/meetings/btc2014.htm</a>	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

**O5. Property Tax Committee – May 22, 2014**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein.	Mr. Horton	Yes
For details see:	Ms. Steel	Yes
<a href="http://www.boe.ca.gov/proptaxes/ptcwplan14.htm">www.boe.ca.gov/proptaxes/ptcwplan14.htm</a>	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

**P. Other Administrative Matters****P1. Executive Director's Report**

1. Report on time extensions to Del Norte, El Dorado, Lake, Mariposa, Modoc, Tehama, Trinity, and Yuba Counties to complete and submit 2014/15 Local Assessment Roll, pursuant to Revenue and Taxation Code section 155.
2. CROS Project Update

**P2. Chief Counsel Report**

There are no items for this matter.

**P3. Sales and Use Tax Deputy Director's Report**

1. Security Deposit Update

**P4. Property and Special Taxes Deputy Director's Report**

1. Adoption of 4-R Act Equalization Ratio for 2014/15

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

**P5. Administration Deputy Director's Report**

1. ~~Expanding Government Services~~

There are no items for the following matters:

**P6. Technology Deputy Director's Report****P7. External Affairs Deputy Director's Report****Q. Closed Session**